

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	Criminal Number:_____
v.	:	Date Filed:_____
JORGE GARCIA a/k/a Miguel Marrero-Cortes	:	VIOLATIONS 18 U.S.C. § 911 (falsely claiming to be a United States citizen - 1 count) 18 U.S.C. § 1542 (false statement in application for United States passport - 1 count) 18 U.S.C. § 1028A, (c) (6) (aggravated identity theft - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about the November 25, 2008, at Philadelphia, in the Eastern
District of Pennsylvania, defendant

JORGE GARCIA
a/k/a Miguel Marrero-Cortes

an alien and a native and citizen of the Dominican Republic falsely and willfully represented
himself to be a citizen of the United States.

All in violation of Title 18, United States Code, Section 911.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about the November 25, 2008, at Philadelphia, in the Eastern
District of Pennsylvania, defendant

**JORGE GARCIA
a/k/a Miguel Marrero-Cortes**

an alien and a native and citizen of the Dominican Republic willfully and knowingly made false statements in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, that is, defendant JORGE GARCIA stated that his name was Miguel Marrero-Cortes, a deceased person, that he was a United States citizen, that his social security number was a number ending in 6248, and that he was born in Puerto Rico, which statements he knew to be false.

All in violation of Title 18, United States Code, Section 1542.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 25, 2008, at Philadelphia, in the Eastern District of Pennsylvania and elsewhere, defendant

JORGE GARCIA
a/k/a "Miguel Marrero Cortes"

knowingly and without lawful authority used a means of identification of another person, that is, the name and birth certificate of Miguel Marrero Cortes during and in relation to a false passport application.

In violation of 18 U.S.C. Section 1028A(a)(1), (c)(7).

A TRUE BILL:

GRAND JURY FOREPERSON

MICHAEL L. LEVY
UNITED STATES ATTORNEY